

- **Evaluations – QM Committee:** Did not meet in December.
- **Comprehensive Planning Committee:** Did not meet in December.
- **Allocations Committee:** Did not meet in December.

VII. HIV Planning Council Staff Report :

- Planner announced that the annual Planning Council satisfaction survey is out now. Please take time to provide input.
- Scott Lyles made an announcement about upcoming Getting to Zero initiative
- HRSA site visit tentatively re-scheduled for April, 2018
- On World AIDS Day, Central Health Equity Policy Council will vote on a policy to support for 2018. Planning Council members and staff have been serving as subject matter experts on the Opt-Out HIV Testing policy initiative.

VIII. Adjourned at 6:40PM

NEXT SCHEDULED MEETING

TBD